

BLCA Board Meeting Minutes: MARCH 2020

PRESIDENT: P/ BRAD KIPP , VP: A/ADELE MUNSTERMAN , TREASURER: P/KERRY WELCH, SECRETARY: P/DEBBIE STACEY
Members: (Present = P Absent=A)

A	Affeldt, Deb	P	Macauley, Margie	P	Ruiter, Scott
P	Jones, Karen	A	McCormick, Leslie	A	Smith, Wayne
P	Larson, Cheryl	A	Miller, Roger/Lynn	A	Titcomb, Lyf
				P	Welch, Brian

Guests: Mike Flanery and Jared Booms

The meeting was called to order by President Brad Kipp at 835 at Palmer town hall.

Board and Guests were introduced. Jared Booms may be interested in joining the board.

A quorum was present for business to be conducted and the proposed agenda was adopted as is.

Motion: Scott Ruiter Second: Kerri Welch Motion passed

The minutes from the February board meeting were presented. Motion to accept minutes as presented

Motion: Kerri Welch Second: Cheryl Larson Motion passed

FINANCIALS: Kerri Welch

First order of business was to approve financials as presented at the February meeting. Discussion about the AED station and where the AED device fits into our mission statement. Donation has already been done. Kerri is looking for receipts for ice day.

Kerri proposed getting a debit card in her name for bills, etc. No other board member would have one.

Motion to accept February financials: Scott Ruiter Second: Debbie Stacey motion passed

March financials: Kerri would like to combine accounts for simplicity and safety. Discussion about the confusion it may cause. Kerri explained the combining of accounts and the reason why. Kerri will move the paypal account to the account with the smallest dollar amount in it. We will still have the ability to show members that we have money set aside and Kerri will make sure it is clear on the financials.

Motion to combine accounts: Cheryl Larson Second: Margie Mccauley Motion passed

Income to date: 17,054.81 Expenses to date: 6,304.75 Net Proceeds YTD: 10,750.06

Rapid Response Savings Account: 41,318.45 Operating Funds: 74,544.80 Total Funds Held: 119,305.38

FYI: There is a spot on amazon where you can donate to the BLCA. It's on the website. Debbie will put the instructions in the newsletter and on facebook.

Who has the Tax Exempt Certificate. There is none so Kerri will go on line and request one since we are a 501c3 corporation.

Motion to approve March financials: Rosalie Musachio Second: Cheryl Larson Motion approved

COMMITTEE UPDATES

Membership: Debbie Stacey reported that currently there are 162 members.

Update on January mailing: 10 envelopes have been returned. Debbie passed them around to the board to see if anyone has any information on the people.

Facebook postings continue to happen. It's read by a lot of our members.

April newsletter deadline is March 25th. Have your information to Debbie for inclusion in the newsletter by then.

Signs: Karen reported that she has collected all the signs and she will now be in charge of putting them up and taking them down at all the sites. Garage sale signs will go up the second week in April before Karen leaves.

Website: Lynn is working on the website. She has been adding pictures. Mike would like to see the news at the top of the website and the pictures underneath. Brad will tell Lynn since he has been working with her on this.

Directory work is going well. Roger and Lynn are in charge of the advertising. Mike still will do the phone numbers. Debbie and Mike will get together to make sure the numbers are current.

Welcome walker book: Mike has been working on it and has sent a copy to Ruth Thom and also to Brad. Ruth has sent back 3 pages with additions or subtractions. Work will continue on it. Pictures are being added.

Healthy Lakes: Rosalie said they have met and everything is set up for water testing with extra testing being done in the bayou. Grates are down. Goals are not ready yet.

Gentle footprints would like to tackle the bayou and see if we can get some lakeshore restoration going there. Jared thought some bumper zones should be done. We need to lead by example so people can see it can be beautiful. Debbie asked about who takes care of the restoration if the person who has it does not take care of it. Case in point on Elk Lake there is a restoration that looks awful and has been neglected.

Dam information: Scott reported that Cole is looking into a buoy that can be put on the dam. If we want it we need to tell him. The Tlid would like to see the sign.

Motion to put up a sign and a buoy at the dam: Rosalie Musachio Second: Karen Jones. Approved.
Scott will tell Cole it's a go.

Scott talked about the boat landing inspections. Check needs to be cut for them. Scott gave Kerri the information to send a check.

Conversation about the Junior Board. Is it going to be defunct or should we breathe some life into it. We need to recruit members of the Jr Board if we want it to continue. How do we do that. Debbie mentioned a game truck to attract teens to come and play for an hour and then we bring them into the hall and talk about the jr board and see if we can gather some interest. Debbie will bring information on game truck to next meeting.

Winter game night: Karen Jones reported that there were about 20 to 25 people there. No board members other than Karen and Leslie. Some small kids. It was a good time.

Garage sale: weekend of Mother's day and fishing opener. Signs and advertising will start in April

June picnic. The pavilion is booked. Does anyone have a screen for a projector. Suggestion to use a white sheet. Scott asked if we could change the date by request of person in charge of reserving the space since it is a good place for a wedding reception at that time. Not this year. We can talk about it in the future.

Brat sale: McDonalds has not made up their mind yet about who will get some spots for the sale.

Adele and Debbie will do the Ice Cream Social

Motion made to adjourn meeting: Rosalie Musachio Second; Margie Maccauley motion passed

Meeting adjourned at 10:15

MEETINGS & EVENTS:

3LID meeting:	Monday	4/6/2020	6:00 P.M. (meets 1 st mon/month)
Healthy Lakes:	Thursday	4/2/2020	6:30 P.M. (meets 1 st Thurs)
Palmer Township meeting:	Monday	4/13/2020	7:00 P.M. (meets 2 nd Mon)
Clear Lake Township meeting:	Tuesday	4/21/2020	7:00 P.M. (meets 3 rd Tues)
BLCA Board Meeting	Saturday	4/11/2020	8:30 A.M. (meets 2 nd Sat)
Board of Adjustments	Thursday	4/9/2020	6:00 P.M. (meets 2 nd Thurs)

Respectfully submitted, Debbie Stacey